

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday August 30, 2023 at 6:00 p.m. with the following members present: Steve Dellinger, Joe Wiley, Bobbi Plummer, Debbie Walker, Henry County Auditor and Joel Harvey, Henry County Attorney.

The meeting was opened with the Pledge and a Prayer led by Steve Dellinger

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the minutes of the August 9, 2023 meeting. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve claims as presented. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve payroll as presented. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Clerk' monthly report. Motion carried unanimously.

Penny York gave an EDC update. She asked if any decision on where to pay for the Implicit Bias Training. The amount for the county would be \$1,750.00. Bobbi Plummer made a motion to approve the county paying for the Implicit Bias Training, seconded by Joe Wiley. Motion carried unanimously.

Penny York gave an update on the State Road 109 Corridor Improvement Proposal that he sent to the Commissioners. This is a \$55,000 study and Knightstown is putting in \$7,500.00. They would like for the Commissioners to be on board with this and would be attending some of the stakeholders meetings. A motion was made by Bobbi Plummer and seconded by Joe Wiley to support the State Road 109 Corridor Improvement Proposal, seconded by Joe Wiley. Motion carried unanimously.

Joe Copeland explained that a culvert on Helen Drive had been replace with a bridge. Milestone Contractors are there working and he asked them for a quote to pave the road while they were down there. The quote was for \$7,949.00 and he would like for them to do it. A motion was made by Joe Wiley and seconded by Bobbi Plummer to approve the quote from Milestone Contractors for \$7,949.00. Motion carried unanimously.

Joe Copeland presented a LPA Consulting Contract from SJAC for henry County Bridge Replace Project on CR 950 E over Symonds Creek. A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the contract. Motion carried unanimously.

Joe Copeland presented an Interlocal Cooperation Agreement with Randolph County for the use of Henry County's Road Edger. A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Interlocal Agreement. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve Resolution 2023-08-30-015, A Resolution Approving Title VI Implementation Plan. Motion carried unanimously.

RESOLUTION NO.: 2023-08-30-015

A RESOLUTION APPROVING TITLE VI IMPLEMENTATION PLAN


WHEREAS, Henry County has developed a Title VI Implementation Plan to establish procedures for the compliance with various federal civil rights statutes and regulations, to establish a process by which citizens can lodge complaints regarding non-compliance in County owned facilities and programs, to require specific language be included in certain agreements and to establish processes for the review of data to determine if revisions to existing policies are necessary; and,


WHEREAS, the Board of Commissioners has reviewed the Implementation Plan and believes the Implementation Plan should be approved and adopted.


NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Henry County, Indiana that the Title VI Implementation Plan, attached to this Resolution as "Exhibit A," is hereby authorized and approved.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA, THIS 30th DAY OF AUGUST, 2023.

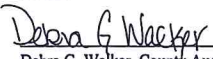
BOARD OF COMMISSIONERS OF HENRY
COUNTY, INDIANA







ATTEST:


Debra G. Walker, County Auditor

Josh Smith, Sheriff's Chief Deputy informed the Commissioners that the numbers at the jail are still on the high side, they are working with the Prosecutor and Community Corrections to help get inmates interviewed quicker to help possibly speed up the process. He also informed the Commissioners that they are rolling out the body cams for the officers starting today.

Matt Pierce asked where the Commissioners stood with the leasing of the Sheriff's cars. He is asking that the master lease be signed, even with it being signed that does not mean we have to use the lease. Bobbi Plummer stated that they would put it on the itinerary for the next commissioners meeting.

Mandy Fleming presented two Transportation Service Agreement with Hickory Creek and Stonebrooke for signatures of the Commissioners. They have been approved in a previous meeting.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the quote from Taylor Construction to repair the damage on the county building located at 1124 Broad Street. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to Table the quote from CivicPlus until more information can be obtained. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the addition charge of \$200 to Tree Care Specialist for the work being done on 200 W. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the 2024 Holiday, Claim and Payroll schedules. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Business Associate Contract with McGowan Insurance. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to donate four stainless steel toilet/sink fixture from the former Henry County Jail building, with the New Castle Parks and Recreations staff doing all the work. Motion carried unanimously.


The Fresh Start Housing was discussed and Jerry Cash and Nan Polk answered any questions that the Commissioners had.

Steve Dellinger explained that Glenn Vann is longer employed as the Henry County Grant Writer.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to table the request from Randolph County to make certain county roads bicycle safe in Henry County that will be used for part of a tail. Motion carried unanimously.

Rick Walton expressed his concern about not being able to take cameras into the Justice Center.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to adjourn. Motion carried unanimously.


Steve Dellinger, President


Joe Wiley, Vice President


Bobbi Plummer, Member

ATTEST:

Debra G. Walker, Auditor